

### **Confirmation Statement**

Company Name: Betterskill Limited

Company Number: 02192176

X671HESE

Received for filing in Electronic Format on the: 23/05/2017

Company Name: Betterskill Limited

Company Number: 02192176

Confirmation 14/05/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: 'A' Number allotted 51

ORDINARY Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares: 'B' Number allotted 44

ORDINARY Aggregate nominal value: 44

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares: 'C' Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became 15/05/2016

registrable:

Name: MRS GLENYS STEPHANIE LEWIS

Service Address: 7 LOWER BROOK STREET

OSWESTRY SHROPSHIRE ENGLAND SY11 2HG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1958

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became 15/05/2016

registrable:

Name: MR MARK LEWIS

Service Address: 7 LOWER BROOK STREET

OSWESTRY SHROPSHIRE ENGLAND SY11 2HG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1957

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

### **Changes to PSC details**

### **Details Prior to Change**

Name: MR MARK LEWIS

Date of Birth: \*\*/09/1957

**New Details** 

Date of Change: 15/05/2016

#### **New Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

Commination Statement								
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement								

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor